

TODD COUNTY JUSTICE CENTER PROJECT DEVELOPMENT BOARD MEETING

Monday, September 28, 2009 – 4:00 p.m.

Quorum established:

Members present – Mark Cowherd, Janice Cunningham, Ken Dillingham, Arthur Green and Susan McGhee and Ronnie McCall; not present Tyler Gill, Sue Carol Browning and Jimmy Turner.

Moved to approve July, 2009 minutes by Janice Cunningham and seconded by Mark Cowherd. Motion carries

Motion to approve executive committee minutes by Ken Dillingham and seconded by Susan McGhee. Motion carries.

Bonding resolved.

Justice Center physical address is 204 West Main Street,

Motion to approve requisition # 6 in the amount of \$42,035.69 for reimbursement to the Todd Fiscal Court by Janice Cunningham and seconded by Ken Dillingham. Motion carries.

Keith reports design packages are complete – sent to Codell

Ground breaking date set for October 16, 2009 at 1:00 P.M. - RAIN OR SHINE.

Underground tanks Ok

Next meeting to be held on Monday, October 26, 2009 at 4:00 p.m.

Motion to adjourn by Susan McGhee and seconded by Ken Dillingham; motion carries.

Meeting adjourned 4:22 p.m.

Submitted by Patricia Shemwell.